

MEETING NOTES

Members Present: Jeb Bladine, Ed Gormley, Walt Gowell, Kelly McDonald, Wendy Stassens, Rob Stephenson, and Marilyn Worrix

Ex-Officio Members Present: None

Members Absent: Kem Carr (Ex-Officio), Scott Hill (Ex-Officio), and Cassie Sollars (Ex-Officio)

Staff Present: Doug Montgomery

Guest Present: Cheryl Riker (Chamber of Commerce)

1. Open Meeting / Overview

Chair Walt Gowell opened the meeting at 4:00pm and asked staff for an overview of the meeting agenda. Doug Montgomery explained that there were two items for the committee's consideration: Approval of meeting notes from the May 6, 2015 meeting; and review and action on two Façade Improvement Grant applications.

2. Action / Information Items

Approval of Meeting Notes – Walt Gowell asked if there were any corrections or additions to the meeting notes of May 6, 2015. Hearing none, Wendy Stassens MOVED for approval of the meeting notes as submitted. The motion was SECONDED by Jeb Bladine, and passed unanimously.

Façade Improvement Grant program – Doug Montgomery described the two grant applications that had been received for this round of awards. He noted that the grant proposal for the Knights of Pythias building would include replacement of awnings on the building's front exterior, as well as painting of the front and east and west facades of the building using colors that match the current color scheme. Staff recommends the grant application be approved in the amount of \$2,500 for expenses related to the awnings and painting of the building's front façade (the east and west façade are not generally visible to the public and are, therefore, not eligible).

Following discussion of this proposal by committee members, Ed Gormley MOVED for approval of the grant application for the Knights of Pythias as recommended by staff; Rob Stephenson SECONDED the motion, which was passed unanimously.

As regard the second application, Doug Montgomery stated that the proposal, if approved, would allow for the repainting of an historic sign that is partially visible on a wall perpendicular to Third Street, adjacent to the newly completed KAOS building. The applicant had submitted three different proposals for the sign work for the committee's consideration. The estimated cost of this work is \$4,400. Staff recommended that a grant of \$2,200 (maximum allowed under the grant match provisions) be awarded to the applicant for painting of the third sign option, which includes a depiction of the "Associated Gasoline" graphic. Jeb Bladine provided copies of a picture of the sign taken in the early 1900's that shows the "Cline Chevrolet Co." text and Chevrolet logo, as well as what appears to be the Associated Gasoline graphic. The sign also includes vertical text ("Storage") on both sides of the sign.

Following discussion of the applicant's submittal and photo, Ed Gormley MOVED for approval of the grant application for Wild Haven LLC in the amount of \$2,200 and that the grant be used to repaint the "Associated Gasoline" sign option. The motion was SECONDED by Kelly McDonald, and passed unanimously.

3. Other Business

Future meeting schedule – Chair Walt Gowell noted the future MURAC meeting schedule, as shown on the bottom of the meeting agenda. The next meeting would be held July 1, 2015; subsequent meetings are tentatively scheduled for every other month.

4. Adjournment

There being no other business, Chair Gowell adjourned the meeting at 4:45 pm.